

# **FENWICK HOA BOARD OF DIRECTORS**

MEETING MINUTES for April 19<sup>th</sup>, 2010

The monthly meeting of the Fenwick HOA was held at the Fenwick Clubhouse, located at 16801 Fenwick Blvd.

**Call to order:** The meeting was called to order at 7:00 by Wes Wheeland, Acting President.

**Board Members in attendance:** Wes Wheeland, Acting President; Jeff Hutson, Treasurer; Mindy Geist; Bill Trimble and Jim McGoodwin.

## **Actions taken at this meeting:**

**1.)** Jeff Hutson moved to purchase the following items: fire extinguisher for the clubhouse, 2 small chair carts, cigarette butt disposal container, 1 bar stool and 1 or 2 umbrellas for the life guards. Jim McGoodwin seconded. Vote was taken with all members approving.

**2.)** Jim McGoodwin moved that funds in the amount of 2,300 dollars be authorized for painting the clubhouse trim. Jeff Hutson seconded. Vote was taken with all members approving.

## **Actions by email/letters/in person:**

None reported.

## **Reports:**

### **1.) Financial Report**

Deferred until the next monthly meeting.

### **2.) Maintenance Report**

Deferred until the next monthly meeting.

### **3.) Architectural Report**

A homeowner has requested approval for a new fence; however, his neighbor claims the fence extends onto his property. The Board would advise the homeowner get the property surveyed before he constructs the new fence. We will follow-up next meeting.

**4.) Social Committee Report**

Deferred until the next monthly meeting.

**Meeting Adjourned**